

**MARRIAGE AND FAMILY THERAPISTS SECTION
EXAMINING BOARD OF MARRIAGE AND FAMILY THERAPY,
PROFESSIONAL COUNSELORS AND SOCIAL WORK
Room 180, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania (608-267-7223)
Wednesday, February 19, 2003
9:00 a.m.**

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

Election of Officers

A. Approval of Minutes of December 3, 2002

Administrative Report

Presentation of Proposed Stipulations That May be Signed after Mailing of Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Act 80 and AODA Issues

Report re: Task Force Appointed at December Meeting Including Exam Board and DHFS Representatives to Collaboratively

Address AODA Issues

Report from John Schweitzer re: North Central Chapter of EAP Coordinators Meeting on January 28, 2003, re: Act 80
AMFTRB Report

C. Review of Application Packets

D. Correspondence re: Supervisor

E. Correspondence: Lakeshore Professional Counseling

F. Correspondence: Crystal D. Hawthorne

G. Correspondence from NASW

Consulting with Legal Counsel

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 29.85(1)(a)(b)(f) and (g) – 10:00 a.m.

Deliberation of Proposed Stipulations that May Be Signed after Mailing of Agenda

Deliberation of Administrative Warnings that May be Issued after Mailing of Agenda

Application Evaluation – Rane Ladwig

Division of Enforcement – Case Status

Application Reviews

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Informational Items

Other Section Business

ADJOURNMENT